

# Warren County Board of Supervisors

## RESOLUTION NO. 225 OF 2015

**Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson**

**AMENDING RESOLUTION NO. 293 of 2014 - AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENTS WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING THE ACTIONS OF THE WARREN COUNTY ADMINISTRATOR IN EXECUTING THE EXTENSION AGREEMENTS**

WHEREAS, Resolution No. 293 of 2014 authorized an extension agreement with Integrys Energy Services of New York, Inc. as the preferred electrical supplier through the Municipal Electric and Gas Alliance formed by the New York State Association of Counties (formed for purposes of obtaining energy resources at lower costs) and also ratified the actions of the County Administrator in executing the amendment agreement, and

WHEREAS, the County Administrator has received notification that Integrys Energy Services of New York, Inc. was acquired by Constellation Energy Services of New York, Inc., and that the name change will not affect the contract terms and that the County need not take any action, that the only change will be the name/logo on the County's invoices, now, therefore, be it

RESOLVED, that Resolution No. 293 of 2014 is hereby amended as set forth in the preambles of this resolution, and be it further

RESOLVED, other than the above name change, Resolution No. 293 of 2014 shall remain in full force and effect.